1.1.2 TSX Notice of Approval of Amendments to Part VIII of the TSX Company Manual in Respect of Fees Payable by Listed Companies

## TORONTO STOCK EXCHANGE NOTICE OF APPROVAL OF AMENDMENTS TO PART VIII OF THE TORONTO STOCK EXCHANGE COMPANY MANUAL IN RESPECT OF FEES PAYABLE BY LISTED COMPANIES

On September 28, 2005, the TSX filed with the Commission amendments to the TSX Company Manual (Manual). The purpose of the amendments is to remove all listing fees from the Manual to a listing fee schedule, which will be located on TSX's website. All references to fees and/or applicable fees throughout the Manual will now refer to the respective fees in the Listing Fee Schedule, as published by TSX from time to time. The amendments have been filed as "non-public interest" amendments pursuant to the *Protocol for Commission Oversight of Toronto Stock Exchange Rule Proposals* and are deemed to have been approved upon filing. The amendments came into effect on October 1, 2005. A TSX Notice and the amendments are being published in Chapter 13 of this Bulletin.